

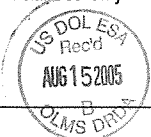
FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only

E



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>6539</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Dick</u> <u>E</u> <u>Allen</u> P.O. Box, Bldg., Room No., if any <u></u> Street <u>635 Murbelle Road</u> City <u>Lake Charles</u> State <u>Louisiana</u> ZIP Code + 4 <u>70607</u>	4. Name, file number, and address of labor organization. Name <u>United Bro. of Carpenters Local 953</u> Labor Organization File Number <u>034-022</u> P.O. Box, Building and Room Number, if any <u></u> Street <u>149 West 18th St.</u> City <u>Lake Charles</u> State <u>Louisiana</u> ZIP Code + 4 <u>70601</u>
5. Position in labor organization. <u>Fin. Sec./App.Coord.</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u>UBC Local 953 Appren., Edu.& Train. Fund</u> Trade Name, if any: <u></u> P.O. Box, Bldg., Room No., if any <u>Suite A</u> Street <u>149 West 18th St.</u> City <u>Lake Charles</u> State <u>Louisiana</u> ZIP Code + 4 <u>70607</u>	7.a. Nature of Interest, Transaction, or Income. <u>Apprentice Coordinator Salary 01/01/04 -12/31/04</u> 7.b. Amount. <u>\$36,958</u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>[Signature]</u>	On <u>08/04/2005</u> Date	<u>337-478-9167</u> Telephone Number

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

- ☐ a. Labor Organization
- ☐ b. Trust
- ☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. **Received from any employer** (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Dick Allen	File Number U-
---	-----------------------

Part A Continuation Page

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name if any). Name UBC Local 953 Apprent., Edu. & Train. Fund Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite A Street 149 West 18th St. City Lake Charles State Louisiana ZIP Code + 4 70607	7.a. Nature of Interest, Transaction, or Income. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> Apprentice Coordinator Vehicle Expense 01/01/04 - 12/31-04 </div> 7.b. Amount. <div style="border: 1px solid black; width: 150px; margin: 0 auto; text-align: center; padding: 5px;"> \$6,240 </div>

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name if any). Name UBC Local 953 Apprent., Edu. & Train. Fund Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite A Street 149 West 18th St. City Lake Charles, State Louisiana ZIP Code + 4 70601	7.a. Nature of Interest, Transaction, or Income. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> Louisiana Skills Meeting - Shreveport, LA Fuel Expense - 04/07/05 </div> 7.b. Amount. <div style="border: 1px solid black; width: 150px; margin: 0 auto; text-align: center; padding: 5px;"> \$75 </div>

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name if any). Name UBC Local 953 Apprent., Edu. & Train. Fund Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite A Street 149 West 18th City Lake Charles State Louisiana ZIP Code + 4 70601	7.a. Nature of Interest, Transaction, or Income. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> Southern State Apprenticeship Conference 05/06/04 - Registration Fees - \$335.00 05/06/04 - Hotel Room Fees for SSAC - \$638.00 06/24/04 - Fuel Expense - \$112.43 06/15/04 - Per Diem Expense - \$250.00 </div> 7.b. Amount. <div style="border: 1px solid black; width: 150px; margin: 0 auto; text-align: center; padding: 5px;"> \$1,335 </div>

Name of Person Filing Dick Allen	File Number U-
----------------------------------	----------------

Part A Continuation Page

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

05/20/04 - Staff Meeting - Baton Rouge
Food/Fuel Expense - \$93.65

7.b. Amount.

\$94

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

UBC Training Center - Las Vegas NV
10/28/04- Per Diem - \$100.00

7.b. Amount.

\$100

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

Staff & Apprentice Coordinator Meeting - Baton Rouge, LA
10/28/04 - Food/Fuel Expense - \$62.71

7.b. Amount.

\$63

Part A Continuation Page

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

Food/Fuel

11/12/04 - Staff meeting - Chalmette, LA

11/12/04 - Apprentice Coord. meeting - Baton Rouge, LA

7.b. Amount.

\$117

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles,

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

Mileage Expense:

12/02/04 - Staff meeting - Chalmette, LA

12/02/04 - Apprentice Coord meeting - Baton Rouge, LA

12/02/04 - Career Fair(Apprenticeship) - Jennings, LA

7.b. Amount.

\$229

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UBC Local 953 Appren., Edu. & Train. Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite A

Street 149 West 18th St.

City Lake Charles

State Louisiana ZIP Code + 4 70601

7.a. Nature of Interest, Transaction, or Income.

Mileage Expense:

12/16/04 - Apprentice Coordinator Meeting - Baton Rouge, LA - \$114.34

7.b. Amount.

\$114